

Primary Account: [REDACTED]
For the Period 5/1/10 to 5/28/10

JPMorgan Private Checking
[REDACTED] GHISLAINE MAXWELL

GHISLAINE MAXWELL JPMORGAN PRIVATE BANK NEWARK, NJ 2044
10010 5/09/10
PAY TO THE ORDER OF Cash 5,000.00
Five thousand and 00/100
MEMO: [REDACTED]

005980105599 MAY 14 #0000002044 \$5,000.00

[REDACTED] JPMORGAN PRIVATE BANK NEWARK, NJ 2059
50010 05270010
PAY TO THE ORDER OF GIV Consultants, Inc. 9,000.00
Nine Thousand and 00/100
GIV Consultants, Inc.
4400W, 120th Drive,
Coral Springs, FL 33071
MEMO: [REDACTED]

003180467072 MAY 03 #0000002059 \$9,000.00

GHISLAINE MAXWELL JPMORGAN PRIVATE BANK NEWARK, NJ 2060
110 EAST 85TH STREET NEW YORK, NY 10065
10010 05240010
PAY TO THE ORDER OF Insurance Office of Central Ohio 2,732.00
Two Thousand Seven Hundred Thirty-Two and 00/100
Insurance Office of Central Ohio
925 W Main Street
PO Box 780
New Albany, OH 43054-0780
MEMO: Policy [REDACTED]

009380044085 MAY 25 #0000002060 \$2,732.00

[REDACTED] JPMORGAN PRIVATE BANK NEWARK, NJ 2044
10010 5/09/10
PAY TO THE ORDER OF Cash 5,000.00
Five thousand and 00/100
MEMO: [REDACTED]

005980105599 MAY 14 #0000002044 \$5,000.00

[REDACTED] JPMORGAN PRIVATE BANK NEWARK, NJ 2059
50010 05270010
PAY TO THE ORDER OF GIV Consultants, Inc. 9,000.00
Nine Thousand and 00/100
GIV Consultants, Inc.
4400W, 120th Drive,
Coral Springs, FL 33071
MEMO: [REDACTED]

003180467072 MAY 03 #0000002059 \$9,000.00

GHISLAINE MAXWELL JPMORGAN PRIVATE BANK NEWARK, NJ 2060
110 EAST 85TH STREET NEW YORK, NY 10065
10010 05240010
PAY TO THE ORDER OF Insurance Office of Central Ohio 2,732.00
Two Thousand Seven Hundred Thirty-Two and 00/100
Insurance Office of Central Ohio
925 W Main Street
PO Box 780
New Albany, OH 43054-0780
MEMO: Policy [REDACTED]

009380044085 MAY 25 #0000002060 \$2,732.00



You can conveniently view your statement and front and back images of cleared checks online. You can also sign up for a Paperless Statement, which allows you to stop receiving the paper version of your statement altogether. To enroll or for more information visit MorganOnline.com.